

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
MONDAY, DECEMBER 12, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, December 12, 2005 in the Kiva, City Hall, at 4:04 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: Sr. Assistant City Attorney Paul Norman
City Clerk Carolyn Jagger

Interview of citizen nominees and appointments to City boards and commissions.

Airport Advisory Commission. *Nominees:* Thomas Guilfoy, William O'Donnell, Wendy Springborn-Pittman. Council action to fill one vacancy.

- **Thomas Guilfoy was reappointed to the Airport Advisory Commission**

Historic Preservation Commission. *Nominees:* Arthur Secunda, Edward Wimmer. Council action to fill one vacancy.

- **Edward Wimmer was reappointed to the Historic Preservation Commission**

Parks and Recreation Commission. *Nominees:* Robert Frost, Douglas McFetters, James Monroe, Lisa Perez, Ronald Petersen, Paul Reich. Council action to fill two vacancies. (James Monroe and Lisa Perez were unable to attend.)

- **Robert Frost and Ronald Petersen were appointed to the Parks and Recreation Commission**

Scottsdale Pride Committee. *Nominees:* Russ Cutlip, Karen Grobman, Roberta Hendrickson. Council action to fill one vacancy. (Russ Cutlip and Karen Grobman were unable to attend.)

- **Roberta Hendrickson was appointed to the Scottsdale Pride Committee**

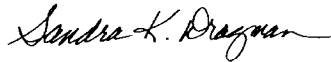
Tourism Development Commission. *Nominees:* Kate Cavaliere, Kiaran MacDonald, Sally Shaffer. Council action to fill two vacancies. (Councilmember Drake declared a conflict of interest and left the dais during the interviews for this Commission.)

- **Kiaran MacDonald was appointed and Sally Shaffer was reappointed to the Tourism Development Commission**

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:52 P.M.

SUBMITTED BY:



Sandy Dragman
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

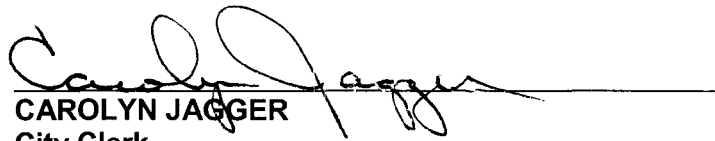
January 10, 2006

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 12th day of December 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of January 2006.


CAROLYN JAGGER
City Clerk